

Friday, December 18, 2020

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, MA, OTR/L

Via Google Hangout

GENERAL SESSION MINUTES

**In Attendance**

**Members of the Board**

Chairperson.....Wanda Banks  
Vice Chairperson.....Dan Martin  
Secretary.....E.J. Quinn  
OT Member.....Caitlin Brogan  
OT Member.....Rae-Ann Smith  
OTA Member.....Sarah Quirk

**Staff**

Executive Director.....Lauren Murray  
Board Counsel.....Bethan Hagaa  
Compliance Officer.....Denise Goetz

**Guests**

MOTA Representative.....Sonia Lawson  
AOTA Representative.....Kristen Neville  
Legislative Liaison.....Lillian Reese  
Guest.....Vanessa Hughes

**Board Members Absent**

Consumer Member.....Marylin Pierre

1. Ms. Banks called the meeting to order at 9:05 am.
2. Ms. Banks asked for approval of December General Session Agenda. Ms. Murray stated the compact and minutes will not be on the agenda today. Ms. Quirk made a motion with amendments. Mr. Martin seconded it. All were in favor.
3. Ms. Banks asked for approval of November General Session Minutes. Ms. Murray explained that due to a computer issue, the minutes are not available and will need to be reviewed at a later meeting.
4. Ms. Banks asked for approval of ratification of 16 OTs and 8 OTAs from November's Executive Session. Ms. Quirk made a motion. Mr. Quinn seconded it. All were in favor.

**REPORTS**

1. Administrative Reports – FY'20

Staff: Lauren Murray

- a. Ms. Murray said that the current expiration date for 2020 renewals is January 15, 2021.
- b. Ms. Murray said that System Automation and the Board Office are in the final stages of the MyLicense upgrade, and hopefully online services will be available again by the end of December.

2. Legislation/Regulations Committee –

Sarah Quirk, COTA/L

Caitlin Brogan, OT/R

Marylin Pierre, Esquire, Consumer Member

Staff: Lauren Murray

Nothing to report.

3. Continuing Education Committee –

Sarah Quirk, COTA/L

Rae-Ann Smith, OT/R

Staff: Denise Goetz

Nothing to report.

4. Secretary's Report

E.J. Quinn, Consumer Member, Secretary

Nothing to report

5. Executive Committee--

Wanda Banks, MA, OTR/L

Daniel Martin, Ph.D.

Staff: Lauren Murray

Nothing to report.

**NEW BUSINESS**

**ANNOUNCEMENTS**

Meeting was adjourned at 9:17 am.